LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 24, 2021 at 10:00 a.m.  
VIA ZOOM  
AGENDA

*This agenda is subject to adoption or amendment by vote of the Tribal Council*

Join Zoom Meeting  
https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGcqMXBjRjdxZz09

Meeting ID: 997 0579 6129  
Passcode: 1836

Call in numbers  
1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #  
1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

I. Opening Prayer

II. General Business
   A. Call to Order  
   B. Roll Call  
   C. Approval of Agenda  
   D. Tribal Council Minutes  

III. Continuing Business
   A. Grants & Contracts  
   B. Budget Modifications
       1. Approval of Supplemental Appropriation  
          2021-___-1st QTR to Replenish the Strategic Gaming Budget in the amount of $1,250,000  
          Tribal Council has received a Certification of Availability of Funds #2021-004 from the Accounting Department signed by the Chief Financial Officer.

   C. Approval of Budgeted Expenditure

IV. Old Business
   A. Binojeek Commission Report  

V. New Business
   A. Removing Ethics Ordinance #14-100-10  
      Tribal Court has ruled the ordinance unconstitutional and Posting on the web hurts individual reputations. The Ethics Ordinance was used for political reasons.
   B. Move Legal documents for lawyer to open session along with all documents  

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0224-049  
1st supplemental appropriation 2021-02 – 1st QTR  
1st budget modification MB-2021-08
Since the confidential information was released to Sandy M, there is no reason that the rest of membership should not be aware. Also this is Tribal funds and members should know where their money is being spent.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 3, 2021
B. Ogemaw Weekly Status and Business Update
C. Legislative Affairs Update
D. Public Comment Period

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

VII. Closed Session
A. Tribal Council Closed Session Minutes ☐ 02/17/21
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Ratification of West Michigan Instrumentation Contract
      This is to replace failing and/or outdated equipment for the water distribution system.
   2. Ratification of an MOU between Michigan State University and the LRBOI to provide tutoring services
      Family Services is asking for permission to partner with Michigan State University for tutoring services to be provided to LRBOI middle and high school students who are currently struggling with the remote learning atmosphere due to COVID-19. There will be no charge for this service to the LRBOI.
   3. Ratification of Master Service Agreement Contract with Elevate Technology Partners
      Configure and install new router and firewall.
   4. Ratification of the Memorandum of Understanding For Architectural Design Services with HBG Design, Inc.
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojceuk Commission Closed Session Minutes ☐ January 2021
   2. Little River Holdings, LLC Minutes ☐ January 2021 – none submitted
   3. Acceptance of the Little River Band of Ottawa Indians R. Pete

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0224-049*
*1st supplemental appropriation 2021-02 – 1st QTR*
*1st budget modification MB-2021-08*
Internal Audit Report for Reservation Preservation Fund
Accepting the Internal Audit findings.

4. Review of 2020 Resolutions that are in Closed Session
   As of 12/30/20
   Review of 2020 Resolutions that are still in Closed Session
   and decide which can be moved to Open Session

E. Litigation

F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session

IX. Adjourn

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1st supplemental appropriation 2021-02 – 1st QTR
1st budget modification MB-2021-08